

ADVISORY PARK BOARD REGULAR SESSION

February 11th, 2016

Item 1: Call to order

At 7:08pm the meeting was called to order by Chairman Ron Yancey. Chairman Ron Yancey, Committee Members present is Chip Kidd, Constance Aames, and Donna Rouse. Committee Members Joshua Moss, Jennifer Rippe, and Brandon Alsup were not present. Mayor Debra Hickey, City Administrator Rick Hess and Admin Asst. Dianna Courter were also present.

Item 2: Pledge of Allegiance

Chairman Ron Yancey led the pledge.

Item 3: Approval of Past Minutes

Motion was made by Donna Rouse, to approve the January 14th, 2015 minutes. Motion was second by Constance Aames. Roll call vote with 4 ayes, Ron Yancey, Constance Aames, Donna Rouse and Chip Kidd. 0 Nays, motion was passed. Joshua Moss, Jennifer Rippe, and Brandon Alsup were not present to vote.

Item 4: Review past Financial Statement and Bank Reconciliations

Item was discussed; no action was taken at this time.

Item 5: Public Input

No one signed up to speak

Item 6: Unfinished Business

Item 6a: Review the Easter Event

Item was discussed; no action was taken at this time.

Item 6b: Review the Tree and Shrub Giveaway

Item was discussed; no action was taken at this time.

Item 6c: Update on the Trail of Tears

Item was discussed; no action was taken at this time.

Item 7: New Business

Motion was made by Chip Kidd to move item 7d to 7a. Motion was second by Donna Rouse. Roll call vote with 4 ayes, Ron Yancey, Constance Aames, Donna Rouse and Chip Kidd. 0 Nays, motion was passed. Joshua Moss, Jennifer Rippe, and Brandon Alsup were not present to vote.

- Item 7a: Discuss and Vote to approve Builder for Concession Stand**
Motion was made by Chip Kidd to accept the proposal from Classic Building with the following amendment; reduce the inside shelf from 24" to 18" and change the side window to shutter style closing, rather than a lift up style. Motion was second by Donna Rouse.
Roll call vote with 4 ayes, Ron Yancey, Constance Aames, Donna Rouse and Chip Kidd. 0 Nays, motion was passed.
Joshua Moss, Jennifer Rippe, and Brandon Alsup were not present to vote.
- Item 7b: Discuss First Year Strategic Plan Proposal by Mark Maness**
Item was discussed; no action was taken at this time.
- Item 7c: Discuss and Vote to approve Proposal by Mark Maness to assist with the Strategic Park Plan**
Motion was made by Chip Kidd to recommend to the Board of Aldermen to accept Option 2 of the Proposal from Mark Maness to assist with the Strategic Park Plan. The cost of this project is \$16,000, paid quarterly from first month of contract.
Motion was second by Donna Rouse.
Roll call vote with 4 ayes, Ron Yancey, Constance Aames, Donna Rouse and Chip Kidd. 0 Nays, motion was passed.
Joshua Moss, Jennifer Rippe, and Brandon Alsup were not present to vote.
- Item 7d: Discuss Trail of Tears-Watch the National Park Service Trail of Tears Movie**
Item was discussed; no action was taken at this time.
- Item 7e: Discuss Next Year's Budget**
Item was discussed; no action was taken at this time.
- Item 8: Adjournment**
Motion was made at 9:45pm by Ron Yancey made to adjourn the meeting, Chip Kidd second.

*The next regular session Advisory Park Board meeting
Thursday March 10th, 2016 at 6:30pm*

Ron Yancey Chairman Ron Yancey 3/10/16 Date

ATTEST:
h at Admin Asst. Dianna Courter 3/24/16 Date

Reading and Vote to Approve Minutes:

4 ayes. Ron Yancey, Chip Kidd, Constance Ames and
Menna Bouse. 8 Ways Motion was passed. Joshua Moss,
Jennifer Rippe and Brandon Alsup were not present to vote.

Minutes Approved:

Minutes approved March 10, 2016